



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING SUMMARY
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, JULY 20, 2011
5:30 P.M.**

CALL TO ORDER 5:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL for submission of Speaker Request Forms

PRESENTATIONS

I. CALL TO THE PUBLIC

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.

NO LEGAL
ACTION
PERMITTED

II. MOTION CONSENT AGENDA

All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.

A. Approval of minutes of the following City Council meeting(s):

APPROVED 1. Regular Worksession May 3, 2011

B. Approval of Staff Recommendations:

Page Item

1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)

APPROVED 2. Liquor License: The Mineshaft

Approve a New Bar, #6, Liquor License application submitted by Brice Thomas Zeller, agent for The Mineshaft LLC dba The Mineshaft, located at 3905 S. 4th Avenue, Yuma, Arizona. (LL11-08) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. Cooperative Purchase Agreement: Information Technology Products and Services

Authorize the purchase of Information Technology Products and Services utilizing any one of the below listed cooperative purchase agreements, at an estimated amount of \$7,581,417.00 (excluding tax) to:

1. Mohave Educational Services Cooperative
2. State of Arizona
3. The Cooperative Purchasing Networks (TCPN)
4. US Communities
5. Western States Contracting Alliance (WSCA)

City anticipates spending \$6,781,417.00 for computer hardware/software, communications equipment and technical and training services plus potential grant purchases estimated at \$800,000.00 in support of the Yuma Regional Communications Systems. (Information Technology Services - 2012-20000001) (Laurie Neinast)

APPROVED 4. Contract Increase: Quartermaster Depot State Historic Park Roof Replacement

Approve a contract increase in the amount of \$76,517.50, to Purchase Order No. 110590, with John H. Wright & Company, Inc., Casa Grande, Arizona. (Yuma Crossing National Heritage Area - Bid # 2011000224) (Charles Flynn)

APPROVED 5. Agreement Amendment: Yuma Territorial Prison

Amend the operating agreement to add Section I Paragraph G allowing the City to convey funding received from Arizona State Parks for capital projects at the Yuma Territorial Prison State Historic Park. (City Administration/Yuma Crossing National Heritage Area) (Charles Flynn)

APPROVED 6. Intergovernmental Agreement: Yuma Quartermaster Depot State Historic Park

Authorize the City Administrator to execute an Intergovernmental Agreement (IGA) with the Arizona State Parks Board to manage and operate the Yuma Quartermaster Depot State Historic Park (City Administration/Yuma Crossing National Heritage Area) (Charles Flynn)

APPROVED 7. Agreement: Yuma Quartermaster Depot State Historic Park

Authorize the City Administrator to execute an agreement with the Yuma Crossing National Heritage Area Corporation for the operation of the Yuma Quartermaster Depot State Historic Park; to provide funding to support park operations in the amount of \$150,000.00 for Fiscal Year 2011-2012; and to provide performance standards for the Yuma Crossing National Heritage Area Corporation. (City Administration/Yuma Crossing National Heritage Area) (Charles W. Flynn)

APPROVED 8. Grant Agreement: City of Tucson - High Intensity Drug Trafficking Area

Authorize City Staff to sign the Grant Agreement with the City of Tucson for High Intensity Drug Trafficking Area Grant (Police/Patrol) (Jerry Geier)

SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:

M/_____ S/_____ VV/_____

III. RESOLUTION CONSENT AGENDA

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

ADOPTED A. Resolution R2011-20 Preannexation Development Agreement: Hackett

Authorize a Preannexation Development Agreement with the Hackett Family Revocable Trust dated 12-18-00 for property at 3251 and 3373 E. Gila Ridge Road. (Community Development/Community Planning) (Laurie Lineberry)

SUGGESTED MOTION: To adopt the RESOLUTION CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

IV. ADOPTION OF ORDINANCES CONSENT AGENDA

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

ADOPTED A. Ordinance O2011-27 Finalize Yuma City Charter Amendment Propositions and Order a Special Election

Discuss, deliberate and finalize the ballot language of the Yuma City Charter amendment propositions and order a Special Election to be held in conjunction with the scheduled November 8, 2011 General Election for the purpose of proposing the amendments to the qualified electors of the City of Yuma. (City Administration/City Clerk) (Lynda Bushong)

ADOPTED B. Ordinance O2011-28 Waterline Easement: Beltran

Authorize the acquisition of easement right-of-way for waterline extension, operation and maintenance to serve 4767 West 16th Street properties (Beltran Lot Split). (City Engineering/Administration) (Paul Brooberg)

ADOPTED C. Ordinance O2011-29 Waterline Easement: Avenue 3E

Authorize the acquisition of easement right-of-way along Avenue 3E, between 12th and 14th Streets, for a waterline extension, operation and maintenance. (City Engineering/Administration) (Paul Brooberg)

SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

V. INTRODUCTION OF ORDINANCES

The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.

There are no ordinances scheduled at this time.

VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled at this time.

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

- Parks, Arts, and Recreation Commission: 1 appointment to expire on 12/31/2012.

2. Announcements:

- City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City's representative during the period of July 7, 2011 through July 20, 2011. City Council questions regarding the update must be limited solely for clarification purposes. If

APPOINTMENT
MADE

REPORTED

further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.

REPORTED

- City Council report of upcoming meetings.
 - City Council request for agenda items to be placed on future agendas.
3. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

VIII. SUMMARY OF CURRENT EVENTS

REPORTED

This is the City Administrator's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

IX. EXECUTIVE SESSION

EXECUTIVE
SESSION
HELD

An Executive Session may be held during this meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. Section 38-431.03 A(1), (3), (4), & (7). An agenda will be posted 24 hours in advance.

ADJOURNMENT 6:02 p.m.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, Arizona 85366-3012; (928) 373-5125 or TTY (928) 373-5149.